

MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, DECEMBER 16, 2003
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS:** No Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) **PERSONNEL ACTIONS:** No Discussion

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of December 8, 2003 (**APPROVED**)
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of November 17, 2003 and New Business appointments/reappointments, letter of December 8, 2003 (**APPROVED**)

PRESENTATION: No Vote

“A Comprehensive Report on Influenza and the Status of Influenza Vaccine in Massachusetts”, by Dr. Alfred DeMaria, Assistant Commissioner, Bureau of Communicable Disease Control, Dr. Susan Lett, Medical Director, Immunization Program and Dr. Bruce Auerbach, Vice President and Chief of Emergency and Ambulatory Services, Sturdy Memorial Hospital

3) **PROPOSED REGULATIONS:** Limited Staff Discussion/ No Vote

- a) Informational Briefing on Amendments to 105 CMR 170.000: Emergency Medical Services System, Regarding Accreditation of EMS Training Institutions
- b) Informational Briefing on Amendments to 105 CMR 700.000: Implementation of M.G.L. c.94C

4) **REGULATIONS:** Limited Staff Discussion

Request for Final Promulgation of 105 CMR 721.000: Standards for Prescription Format and Security (**APPROVED**)

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DETERMINATION OF NEED PROGRAM:

- 5) Project application No. 4-3A58 of Lahey Clinic Hospital**, for major capital expenditure to expand the hospital's physical plant, add 36 medical/surgical beds, 24 intensive care unit beds, 4 new operating rooms, expand existing space for surgical, ancillary and support services (**Category 2**) [**APPROVED**]

COMPLIANCE MEMORANDUM:

- 6) Previously Approved DoN Project No. 6-3942 of North Shore Medical Center-Union Hospital** – Progress Report on Compliance with conditions of approval for transfer of ownership (**APPROVED STAFF RECOMMENDATION WITH MODIFICATION**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting